



CCCHA Board of Directors Meeting

Minutes

February 16, 2015

Called to order at 7:41 pm at the home of Allyson Saunders and Derek Barton

Present: Derek Barton, Hilary Vari, Jane Wishon, Allyson Saunders, Richard Schulman, Jerry Davison, Bob Guerin, Mike Quinn, Jade Shopp (via conference phone)

Absent: Patrick Robison, Francesca Beale-Rosano, Peter Beale, Daria Saeedi-Rodman, John Carlisle

Guest: Marilyn Braunstein, who introduced herself, possible candidate to join the Board

Minutes of January 19, 2015: Moved by Derek to approve as amended, seconded by Jane, approved unanimously.

President's Report: *Wednesday, May 20 is date for the annual meeting, 7:00 to 9:00 pm. Jerry, Jane, Hillary, and Richard will help Allyson. *The emergency kits: almost 300 kits were distributed. Allyson has been delivering kits to some of the older residents. She has been collecting current email addresses and phone numbers, making our listings more nearly complete. *The anti-mansionization effort: she submitted the Board's letter to Koretz requesting that CCCHA be excluded from the Interim Control Ordinance; we will not be excluded but the ICO will be modified for our neighborhood; our CC&Rs remain more restrictive. *There was discussion of the Enhanced Traffic Pathway Analytics [camera] Program, which has passed from DOT and is on its way to the City Council for vote; Richard will examine map for potential points of additional coverage. *Daria has resigned from the Board as of the end of March. *Some discussion of dissatisfaction with our accountant. *There was some discussion about \$87K in unpaid dues from a number of homeowners. *The filming protocol: Mike is working on a draft based on Peter's and other Board members' recommendations. Allyson reviewed the background of our ongoing efforts and of the Board's responsibility in creating documents that come from the Board and not from individual Board members.

Treasurer's Report: No report was given. Following Daria's resignation, Derek has volunteered to look into having our financial records scanned.

Traffic Report: No report was given, but Allyson reported that nothing has yet been done on the signage for the traffic circle.

Communications Report: Derek requested again any material for the newsletter.

Green Report: No report was given.

Block Party: Richard will be suggesting dates for the block party, preferably in October. Hillary provided a final accounting. Moved by Richard and seconded by Jane to carry the \$161.94 surplus into 2015. Approved unanimously.

Architectural: No report was given.

Legal: Nothing to report.

Safety: No safety report has gone out recently while master contact list is being update. Two recent burglaries, to which APS has responded well, although not under contract to do so.

WNC: No report was given.

Old Business: None.

New Business: Motion: That the CCCHA not lend its name in support of a team this year for the American Cancer Society's Relay for Life, moved by Jane and seconded by Richard. Approved 6 Yes, 2 No. Discussion about inviting Marilyn onto the Board. Moved by Jerry, seconded by Richard. Approved unanimously.

Richard will get information regarding getting electronic payments from new members and those in arrears at the annual meeting.

Meeting adjourned at 9:52 pm. Next meeting is March 16, 2015, 7:30 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary